

Faculty Senate Agenda
2 November 2018
11:30 a.m. – 1:00 p.m.
Madla Room 134

- I. Call to Order
- II. Approval of Minutes – 3 Minutes
- III. Administrative Update (Dr. Matson) – 10 Minutes
- IV. Executive Update
 - A. Texas Council of Faculty Senates- 2 minutes
- V. Old Business
 - A. Tenure and Promotion Guidelines – 45 Minutes
 - B. Adaption of guidelines for career advancement and paths to promotion of non-tenure track faculty updates (Scott Gage)- 2 minutes
 - C. Bike Policy (Claire Nolasco & Jose Valdez-Barillas)- 2 minutes
 - D. Spousal hire policy updates (Andrew Sanders)- 2 minutes
- VI. New Business
 - A. Amendments to faculty senate constitution (Claire Nolasco)
 - i. Process of breaking ties (3 minutes)
 - ii. Course reassignment for Senate President (3 minutes)
 - B. Creation of National Student honor society (Joseph Simpson) – 3 Minutes
 - C. Post-Tenure Review Process (Jose Valdez-Barillas) – 2 minutes
 - D. Photo Rosters (Claire Nolasco) – 2 Minutes
 - E. Institutional Repository for Academic Works (Claire Nolasco) - 2 minutes
 - F. Booking large rooms for events – (Andrew Sanders) – 3 Minutes
 - G. Printer and other IT Update Timeline – (Andrew Sanders) – 2 Minutes
 - H. Visitors on campus and First Amendment Rights – (Andrew Sanders) – 2 Minutes
 - I. Loading and Unloading parking spaces – (Rebekah Piper) – 3 Minutes
- VII. Announcements – 2 minutes
- VIII. Adjournment